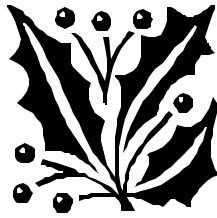


Kentucky Agricultural Development Fund



Regular Board Meeting

*KY History Center, Brown-Forman Room
Frankfort, Kentucky*

December 19, 2003

1:30 p.m.

AGENDA

Call to Order

Roll Call

Notification of Media

Welcome

Review of Minutes of November 21, 2003 Meeting

Executive Director's Report

Keith L. Rogers, Executive Director

Tobacco Settlement Oversight Committee Update

Program Report: Purchase of Development Rights (PDR)

Frank Penn and Margaret Graves, LFUCG PDR

Informational Report: Belcan Partners Presentaion

Dick Lajoie, Belcan Partners

Project Report: Farm Markets Study

Dr. Tim Woods, UK Agricultural Economics

Jim Mansfield, KDA Division of Horticulture

Project Report: KY Cattlemen's Association Marketing

Dave Maples, Executive Vice President

Gretchen Schultz, Director of Marketing

Referral of December Project Proposals

Model Programs

Approval of Program Applications

Project Review Committee Reports

Funding Recommendations

Requested Project Amendments

No-Funding Recommendations

Adjournment